

# Select Committee on Pension Policy

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## Gain-Sharing Subgroup

September 27, 2005

*Immediately Following Executive Committee Meeting*

House Hearing Room C  
Olympia

## AGENDA

- (1) **Approval of Minutes**
- (2) **Attorney General's Opinion - Update**
- (3) **Gain-sharing Costs for Plan 3 New Hires**
- (4) **Rule of 90 with Age 60 Minimum**
- (5) **Discussion**
  - Identify Problem Areas with HB 1324
  - Structure of HB 1324
- (6) **Stakeholder Input**

**Subgroup Membership:** (*voting members*) Representative Fromhold (chair), Senator Fraser, Senator Mulliken, Representative Crouse, Ms. Banks, Mr. Goeke, Ms. Matheson, Mr. Thompson; (*non-voting members*) Sophia Byrd, Jim Justin, Ken Kanikeberg, John Kvamme, Christopher Liu, Lynn Maier, Leslie Main, Ellie Menzies, Randy Parr, Cassandra de la Rosa.

Stakeholder groups are encouraged to appoint an individual representative from their organization as a non-voting member if interested.

Persons with disabilities needing auxiliary aids or services for purposes of attending or participating in Select Committee on Pension Policy meetings should call (360) 753-9144. TDD 1-800-635-9993

**\*Elaine M. Banks**  
*TRS Retirees*

**Representative Barbara Bailey**

**Lois Clement**  
*PERS Retirees*

**Representative Steve Conway**

**Representative Larry Crouse**

**\*Senator Karen Fraser,**  
*Vice Chair*

**\*Representative Bill Fromhold,**  
*Chair*

**\*Leland A. Goeke**  
*TRS and SERS Employers*

**\*Robert Keller**  
*PERS Actives*

**\*Sandra J. Matheson,** Director  
*Department of Retirement Systems*

**Corky Mattingly**  
*PERS Employers*

**Doug Miller**  
*PERS Employers*

**Victor Moore,** Director  
*Office of Financial Management*

**Senator Joyce Mulliken**

**Glenn Olson**  
*PERS Employers*

**Senator Craig Pridemore**

**Diane Rae**  
*TRS Actives*

**J. Pat Thompson**  
*PERS Actives*

**David Westberg**  
*SERS Actives*

**\* Executive Committee**

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